

Ad-hoc Agricultural Assessment Work Group

7500 Odawa Circle, Harbor Springs, MI 49740

Meeting Minutes

March 24, 2014

The meeting was called to order at 4:26 pm.

Committee members: John Keshick, Marci Reyes, Mike Naganashe (absent)
Legislative Branch Staff: Treasury Director Michael Garrow, Legislative Services
Attorney Donna Budnick

Guests: Doug Craven, Regina Brubaker, Theresa Keshick, Doug Schlappi, Alan
Proctor, Douglas Sprague, Larry Dyer, Kevin Gasco, Andrew Stich,

- A. Motion by Councilor Keshick and supported by Councilor Reyes to approve the agenda as amended.
2-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe).
Motion Carried.

- B. Motion by Councilor Reyes and supported by Councilor Keshick to approve the minutes of February 10, 2014 as presented.
2-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe).
Motion Carried.

- C. Discussion Items
 - 1. Cover Crop acreage and community garden acreage: Discussion on Berg's proposal and costs for crops and labor.
 - 2. Name of Farm: Discussion on name for farm and need for a native name and marketability.
 - 3. Business Structure: Discussion on various organizational structures, including nonprofit Tribal Corporation.
 - 4. Date to meet with Tuthill regarding irrigation, TBD
 - 5. Strategic Planning Session results. Discussion on holding another meeting to provide the results from the strategic plan. Article for Odawa Trails on the strategic process. Results were distributed to the group.

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6. 4-H Swine program: Doug Craven presented information on the 4-H swine program and requested to have space provided at the farm.

7. Public Comment-No public comment

D. Next meeting: TBD

Workgroup session, April 2, 2014 at 1:00pm Council Committee Room

A. Adjournment

Motion by Marci Reyes and supported by John Keshick to adjourn at 6:24 pm.

2-Yes, 0-No, 0-Abstained, 1-Absent (Mike Naganashe)

Motion carried.